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Economic Affairs Interim Committee

64th Montana Legislature

SENATE MEMBERS

GORDON VANCE--Vice Chair
TOM FACEY
RICK RIPLEY
LEA WHITFORD

HOUSE MEMBERS

RYAN LYNCH--Chair
MIKE LANG
NATE MCCONNELL
VINCE RICCI

COMMITTEE STAFF

PATRICIA MURDO, Lead Staff
JAMESON WALKER, Staff Attorney
KRISTINA LIMING, Secretary

as of Oct. 7, 2015

Economic Affairs Interim Committee DRAFT Agenda December 1-2, 2015 Room 137

Note: Some of the agenda items may take more or less time than indicated. All of the agenda items include time for questions by the committee members.

December 1, 2015

- 10:00 a.m. Call to Order - Roll Call - Rep. Lynch, presiding officer
--Review of agenda
- 10:05 p.m. **Agency Monitoring**
Montana State Fund Overview, Including Preparation for Implementing SB 123
--Laurence Hubbard, CEO and President of Montana State Fund

Montana State Fund Budget and Old Fund Reserve Recommendations
--Laurence Hubbard, CEO and MSF President, and Mark Barry, CFO, for State Fund

Montana State Fund Actuarial Assessment by State Auditor's Office

Followup to Claim File Review, including Reserving Review, by Deloitte Consulting
--David Duden, Director, Deloitte Consulting LLP (invited)
- 12:15 p.m. Break for lunch
- 1:15 p.m. **Assigned Studies**
Overview of SB 390 Study, Licensing Costs/Fees History and Comparative Data
--Pat Murdo, EAIC staff
- 1:30 p.m. Presentations: Department of Labor and Industry Budget Office, Business Standards Division
- 2:30 p.m. Presentation by Board of Public Accountants on Pilot Project Budgeting Experience
Linda Harris or Dan Vuckovich, Board of Public Accountants officers
- 3:00 p.m. Comments (by phone or in person) from other licensing board members (past and current)
- 3:15 p.m. Update on Weights and Measures Bureau proposed 2013 rule on fees regarding gasoline dispensers and related equipment licensing fees
--Todd Younkin, administrator, Business Standards Division, Dept. of Labor & Industry
--Ronna Alexander, Montana Petroleum Marketers and Convenience Store Assn.
- 3:30 p.m. Update on Board of Physical Therapy Examiners' proposed rule on dry needling
--Judy Bovington, chief legal counsel, Department of Labor and Industry
- 3:45 p.m. **Rule Review**
--Jameson Walker, staff attorney



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- 4:00 p.m. ***Agency Monitoring***
Update on Board of Livestock Training Session, Audits, Finance Committee Reports
-- John Scully, Board of Livestock Vice Chair

December 2, 2015

- 8:00 a.m. ***Assigned Studies***
Review of Poll Results from Air Ambulances
--Pat Murdo, Committee Staff
- 8:20 a.m. Panel Discussion on Hospital Issues Related to Air Ambulance Costs, Dispatch
--*Hospital Representatives:*
Jeff Fee, CEO, St. Patrick Hospital, Missoula
Dr. David Chen, Bozeman Health
Scott Schandelson, Benefis Health, Great Falls
Tate Kreitinger, Kalispell Regional Medical Center (invited)
- Air Ambulance Company Representatives*
Ted Schye, Northeast STAT Air, Glasgow (invited)
Russell Hancock, Northwest MedStar
John Maxness, Exec Air/Montana Medical Transport
- 9:45 a.m. Statutory or Regulatory Measures in Other States, Organizations
-- Jim DeTienne, Dept. of Public Health and Human Services, Emergency Medical Services
and Trauma Systems
- Jesse Laslovich, Chief Counsel, State Auditor's Office
- 10:30 a.m. Panel Discussion on Medical/Air Ambulance Requirements
--*Medical Provider Representatives*
Scott Schandelson, Benefis Health, Great Falls
- Air Ambulance Company Representatives*
John Maxness, Exec Air/Montana Medical Transport
Northeast STAT Air representative
- *Public Comment on Hospital Issues Related to Air Ambulance Dispatch, Medical and
Air Ambulance Requirements
- 11:30 a.m. Review of NCCI Workers' Compensation Data for Air Ambulances
-- Representative from NCCI or Montana Workers' Compensation Claims Assistance
Bureau
- Committee Discussion of Next Steps -- Possible ***Committee Action***
- Noon *Break for Lunch*



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1:00 p.m. **Agency Monitoring**
Division of Banking and Financial Institutions
-- Commissioner Melanie Hall

Public Comment on Activities of Banking and Financial Institutions Division

2:00 p.m. Directions to staff, adjourn

Note: **Public Comment:** *Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

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* * * * * ***This is a draft agenda and subject to change.*** * * * * *